

AGENDA
**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY**
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

July 7, 2015

OPEN SESSION
6:00 PM

Ginger Ward, Chairperson
Jim Predmore, Vice-Chairperson
David Bradshaw, Board Member
Richard Layton, Board Member
Mike Goodsell, Board Member

Steve Walker, Agency Attorney
Denise Garcia, Interim City Clerk
Nick Wells, Executive Officer
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.

SUCCESSOR AGENCY: Meeting called to order

PUBLIC COMMENTS: This is time for the public to address the Successor Agency **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Successor Agency. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of the Minutes from the Successor Agency Meeting of June 22, 2015.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

NEW BUSINESS:

None

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 9, 2015.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-3013 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO
THE HOLTVILLE REDEVELOPMENT AGENCY
June 22, 2015**

MEETING DATE:	7-13-15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, June 22, 2015 at 5:30 p.m. in the Civic Center. Board Members present were Mike Goodsell, Ginger Ward, and Jim Predmore. Richard Layton and David Bradshaw were absent. Staff members present were Nick Wells, Denise Garcia and Alex Silva. Martin Gonzalez was present in the absence of City Attorney Steve Walker. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Planner Justina Arce were also present.

SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING

CALLED TO ORDER:

Mayor Ward called the meeting to order at 6:56 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of the Minutes from the Successor Agency Meeting of June 8, 2015.

A motion was made by Mr. Predmore and seconded by Mr. Goodsell to approve Consent Agenda Item 1. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Ward, Predmore, Goodsell

NOES: None

ABSENT: Layton, Bradshaw

ABSTAIN: None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Ward adjourned the meeting at 6:57 p.m.

Virginia Ward, Chairperson

Denise Garcia, Interim Secretary